

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

February 4, 2014

Closed Session 3:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

REVISED AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of January 21, 2014
- B. Regular Session Minutes of January 21, 2014
- C. Account Payable Registers of January 22, and January 27, 2014
- D. Personnel

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council,
- 3.2 Superintendent
- 3.3 Employee Recognition
Food Service Director Kathleen Britton will be recognized for her years of service at Park City School District.
- 3.4 Board Members
Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.

4 Report

- 4.1 Park City School District Logo Update (5 Minutes)
Superintendent Conley will give a brief update on the status of the logo

5 Discussion

- 5.1 Travel Request (5 Minutes)
Coach Mike Shepherd is asking permission to travel to Preston, Idaho with 60 students on August 28, 2015 to participate in a Freshman and Junior Varsity football game.
- 5.2 Travel Request
Tennis Coach Tamarin Espinoza is requesting permission to travel to St. George, Utah on March 20-22 with the boys tennis team.
- 5.3 Capital Outlay Plan (15 Minutes) *Todd Hauber and Todd Hansen will review the capital outlay request for the 2014-2015 school year and the proposed budget expenses.*

6 Decision

- 6.1 Out of State Travel Request (5 Minutes)
Matt Nagel is requesting permission to travel to St. George, UT on March 13-15 to attend the State Academic Decathlon Competition.

Decisions continued

6.2 Out of State Travel Request

(5 Minutes)

Matt Nagel is has requested permission to travel to Honolulu, HI on April 22-26, 2014 to attend an Academic Decathlon Competition.

7 Public Comment (5:30 PM)

Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

8 Policies for Posting

2030 Board Policy Development

9075 Promotion, Retention and Remediation

10001 Bullying, Cyberbullying, Hazing and Discrimination

10010 Student Enrollment

11025 Public Complaints

10030 Full Time Part Time Student

Previously reviewed policies will be discussed and recommendations for posting may be made.

9 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.